

CWSF Board of Directors Meeting Agenda

Monday, February 17th, 2020 at 7:00 PM
513 East 17th Street Marshfield, WI

1. **Call to Order:**

2. **Public Comment:**

“A public comment period during an open meeting is a time that is not required by law, but designated at the discretion of the board, to hear comments or receive information from the public. The board does not respond during this time, but may discuss the comments or information at a later date.”

- Fairest Royalty speaks to the Board

3. **Approval of Minutes:**

4. **Financial Report:**

5. **Executive Director’s Report:**

6. **Junior Fair Report:**

7. **County Report:**

8. **Commission Report:**

9. **City Report:**

10. **Committee Reports:**

- Executive Board Meeting/Nominating & Fair Event Committee:
- Sponsorship Committee:
- Marketing Committee:
- Fair Park Management/Buildings & Grounds Committee:
- Fairest of the Fair Committee:
 - Fairest TV/Radio Interviews (*WDLB & Experience Marshfield*)
 - Fairest Contestant forms due March 30th
 - Fairest Breakfast: Sunday, April 19th from 8:00 AM – 11:30 AM at the American Legion Post 54. (*Looking for cooks & volunteers to work the breakfast. Baked goods to sell for the bake sale.*)
 - Fairest Coronation Night: Sunday, May 3rd from 1:30 PM – appropriately 3:30 PM at Hotel Marshfield.
- Volunteer/Livestock Committee:

11. **Old Business:**

- Steak Feed – Scheduled for Thursday, March 19th in the Junior Fair Building
 - Social Hour at 5:00 PM, Dinner at 6:00 PM, and Live Auction & 50/50 Raffle at 7:00 PM
 - Tickets are \$30 per person. Board Members can pick up fliers and tickets to sell from the office.

12. **New Business:**

13. **Agenda Items for Next Meeting:**

14. **Adjournment:**

Members of the public have the right to attend public meetings. Members of the public don't have the right to make motions or vote. When attending public meetings, observers are expected to practice appropriate etiquette by being quiet, observant, and respectful. Disruptive attendees may be asked to leave.